

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
(9)	9- 1-94	9672	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED KRISTA MCKINNEY	
	9- 1-94	9670	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED DET. BOB DENNERT	
	9- 1-94	9668	SUBPOENA FOR WITNESS RETURNED AND ENDORSED BY FOREIGN SHERIFF BUTLER COUNTY SERVED P.O. DON GARRETT	
(110)	9- 9-94	9666	DEPOSITION OF: DR. ELLIOT GROSS DATE 9-8-94	
(111)	9- 9-94	9664	NOTICE OF FILING OF DEPOSITION	
(112)	9-23-94	9662	ENTRY ORDERING DEPOSITION OF DR. ELLIOT GROSS PURSUANT TO CRIM. RULE 15	
(113)	11- 1-94	9660	MOTION TO REASIGN TRIAL JUDGE PURSUANT TO LOCAL RULE (7) OF THE HAMILTON COUNTY COMMON PLEAS LOCAL RULES	
(114)	11- 2-94	9658	MOTION TO SET ASIDE ENTRY APPOINTING COURT PSYCHIATRIC CENTER FOR EXAMINATION	
(115)	338 10-31-94	9656	ENTRY OF DISQUALIFICATION.	
(116)	339 10-31-94	9654	ENTRY OF RE-ASSIGNMENT TO JUDGE RUEHLMAN	
(117)	16 11- 3-94	9652	ENTRY GRANTING MOTION TO SET ASIDE ENTRY APPOINTING COURT PSYCH. CENTER FOR EXAM.	
(118)	11- 4-94	9650	SUBPOENA FOR WITNESS ISSUED TO WILMA NEAL	
(119)	11- 4-94	9648	SUBPOENA FOR WITNESS RETURNED AND ENDORSED WILMA NEAL	
(120)	11- 8-94	9636	SUBPOENA FOR WITNESS ISSUED TO DETECTIVE JAMES WILLIAMSON P O DAVID FELDHAUS	
(121)	11-10-94	9634	CAROL BUDAI DEFENDANT'S RESPONSE TO STATE'S REQUEST FOR DISCOVERY.	
(122)	84 11- 9-94	9632	CAUSE PROGRESSED 1ST DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/10/94	
(123)	85 11- 9-94	9630	ENTRY REQUESTING OFFICIAL STENOGRAPHER	
(124)	102 11- 9-94	9628	ENTRY OVERRULING MOTION FOR NEW VERDICT	
(125)	103 11- 9-94	9626	ENTRY OVERRULING MOTION TO RECOGNIZE	
(126)	32 11-10-94	9624	CAUSE PROGRESSED 2ND DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/14/94	
(127)	33 11-10-94	9622	JURY IMPANELED AND SWORN 14 JURORS	
(128)	11- 9-94	9620	SUBPOENA FOR WITNESS RETURNED AND ENDORSED P.O. DAVID FELDHAUS	
	11- 9-94	9618	SUBPOENA FOR WITNESS RETURNED AND ENDORSED DETECTIVE JAMES WILLIAMSON	

129	11-9-94	9616	SUBPOENA FOR WITNESS RETURNED AND ENDORSED CAROL BUDAI
130	42 11-14-94	9592	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISION, PHOTO., RECORD COURTROOM PROCEEDINGS.
131	56 11-14-94	9590	THE CINCINNATI POST APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISION, PHOTO., RECORD COURTROOM PROCEEDINGS.
132	57 11-14-94	9588	WKRC-TV APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISION, PHOTO., RECORD COURTROOM PROCEEDINGS.
133	58 11-14-94	9586	WCPO-TV APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISION, PHOTO., RECORD COURTROOM PROCEEDINGS.
134	144 11-14-94	9582	WXIX-TV CAUSE PROGRESSED 3RD DAY, TESTIMONY ADDUCED IN PART & CONT' UNTIL 11/15/94
135	69 11-15-94	9580	ENTRY TO APPOINT DEPUTIES TO PROVIDE SECURITY FOR THE JURY
136	83 11-15-94	9578	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISION, PHOTO., RECORD COURTROOM PROCEEDINGS.
137	19 11-16-94	9576	WXIN JURY VERDICT OF GUILTY AGG. MURDER IN CT 1
138	20 11-16-94	9574	JURY VERDICT OF GUILTY OF COMMITTING AGG MURDER IN CT 1 FOR THE PURPOSE OF ESCAPING DETECTION OR APPREHENSION OR TRIAL OR PUNISHMENT OF ANOTHER CRIME COMMITTED BY HIM, TO WIT; KIDNAPPING AND/OR AGG ROBBERY AS CHARGED IN SPEC 1 TO CT 1
139	21 11-16-94	9572	JURY VERDICT OF GUILTY COMMITTING AGG MURDER CT 1, WHILE THE DEFT WAS COMMITTING, ATTEMPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTEMPTING TO COMMIT THE OFFENSE OF KIDNAPPING, AND THE DEFT WAS THE PRINCIPAL OFFEND IN THE COMMISSION OF THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 2 TO CT 1
140	11-16-94	9570	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 1, WHILE THE DEFT WAS COMMITTING, ATTEMPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTEMPTING TO COMMIT THE OFFENSE OF AGG ROBBERY AND THE DEFT WAS THE PRINCIPAL OFFENSE IN THE COMMISSION OF THE AGG MURDER OR IF NOT THE PRINCIPAL OFFENDER, COMMITTED THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGE IN SPEC 3 TO CT 1
141	22 11-16-94	9568	
	11-16-94	9566	

4 hands
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IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
(142) 23	11-16-94	9564	JURY VERDICT OF GUILTY OF HAVING OR OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING THE AGG MURDER ALLEGED IN CT 1 AS CHARGED IN SPEC 4 TO CT 1	
(143) 24	11-16-94	9562	JURY VERDICT OF GUILTY AGG MURDER IN CT 2	
(144) 25	11-16-94	9560	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 2, FOR THE PURPOSE OF ESCAPING DETECTION OR APPREHENSION OR TRIAL OR PUNISHMENT FOR ANOTHER CRIME COMMITTED BY HIM, TO WIT; KIDNAPPING AS CHARGED IN SPEC 1 TO CT 2	
(145) 26	11-16-94	9558	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 2, WHILE THE DEFT WAS COMMITTING, ATTPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTPTING TO COMMIT THE OFFENSE OF KIDNAPPING, AND THE DEFT WAS THE PRINCIAPAL OFFENDER IN THE COMMISSION OF THE PRINCIPAL OFFENDER, COMMITTED THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 2 TO CT 2	
	11-16-94	9556		
(146) 27	11-16-94	9554	JURY VERDICT OF GUILTY COMMITTING AGG MURDER CT 2, WHILE THE DEFT WAS COMMITTING, ATTPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTPTING TO COMMIT THE OFFENSE OF AGG ROBBERY, AND THE DEFT WAS THE PRINCIPAL OFFENDER IN THE COMMISSION OF PRINCIPAL OFFENDER, COMMITTED THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 3 TO CT 2	
	11-16-94	9552		
(147) 28	11-16-94	9550	JURY VERDICT OF GUILTY OF HAVING ON OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING EITHER THE AGG MURDER ALLEGED I NCT 2 OR THE LESSER INCLUDED OFFENSE OF INVOL.MANSLAUGHTER WHILE COMMITTING A FELONY AS CHARGED IN SPEC 4 TO CT 2	
(148) 29	11-16-94	9548	JURY VERDICT OF GUILTY AGG MURDER IN CT 3	
(149) 30	11-16-94	9546	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 3, FOR THE PURPOSE OF ESCAPING DETECTION OR APPREHENSION OR TRIAL OR PUNISHMENT FOR ANOTHER CRIME COMMITTED BY HIM, TO WIT; AGG ROBBERY AS CHARGED IN SPEC 1 TO CT 3	

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
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(150)	31	11-16-94	9544	JURY VERDICT OF GUILTY COMMITTING AGG MURDER CT 3, WHILE THE DEFT WAS COMMITTING, ATTEMPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTEMPTING TO COMMIT THE OFFENSE OF AGG ROBBERY, AND THE DEFT WAS THE PRINCIPAL OFFENDER IN THE COMMISSION OF PRINCIPAL OFFENDER, COMMITTED THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 2 TO CT 3
		11-16-94	9542	
(151)	32	11-16-94	9540	JURY VERDICT OF GUILTY COMMITTING AGG MURDER IN CT 3, WHILE THE DEFT WAS COMMITTING, ATTEMPTING TO COMMIT OR WHILE THE DEFT WAS FLEEING IMMEDIATELY AFTER COMMITTING OR ATTEMPTING TO COMMIT THE OFFENSE OF KIDNAPPING, AND THE DEFT WAS THE PRINCIPAL OFFENDER IN THE COMMISSION OF THE AGG MURDER OR IF NOT THE PRINCIPAL OFFENDER, COMMITTED THE AGG MURDER WITH PRIOR CALCULATION AND DESIGN AS CHARGED IN SPEC 3 TO CT 3
		11-16-94	9538	
(152)	33	11-16-94	9536	JURY VERDICT OF GUILTY OF HAVING ON OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING EITHER THE AGG MURDER ALLEGED IN CT 3 OR THE LESSER INCLUDED OFFENSE OF INVOL. MANSLAUGHTER WHILE COMMITTING A FELONY AS CHARGED IN SPEC 4 TO CT 3
(153)	34	11-16-94	9534	JURY VERDICT OF GUILTY AGG ROBBERY AS CHARGED CT 4
(154)	35	11-16-94	9532	JURY VERDICT OF GUILTY OF HAVING ON OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING THE AGG ROBBERY IN CT 4 AS CHARGED IN SPEC TO CT 4
(155)	36	11-16-94	9530	JURY VERDICT OF GUILTY KIDNAPPING IN CT 5. WE DO FURTHER FIND THAT THE DEFT DID NOT RELEASE THE VICTIM IN A SAFE PLACE UNHARMED
(156)	37	11-16-94	9528	JURY VERDICT OF GUILTY OF HAVING ON OR ABOUT HIS PERSON OR UNDER HIS CONTROL A FIREARM WHILE COMMITTING THE AGG ROBBERY ALLEGED IN CT 5 AS CHARGED IN THE SPEC TO CT 5
(157)	159	11-17-94	9526	CAUSE CONCLUDED SENTENCE DEFERRED MITIGATION HEARING SET FOR 11/21/94. REMANDED WITHOUT BOND.

008634

3- 6-95

A P P E A R A N C E D O C K E T

BA 94-0481

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
(158)	11-18-94	9524	SUPPLEMENTAL DEFENDANT'S RESPONSE TO STATE'S REQUEST FOR DISCOVERY.	
(159)	11-18-94	9522	MOTION TO INCLUDE ALCOHOL AND/OR DRUG IMPAIRMENT AT THE TIME OF THE OFFENSE AMONG LIST OF MITIGATING FACTORS IN PENALTY PHASE JURY INSTRUCTIONS.	
(160)	11-18-94	9520	MOTION TO INSTRUCT THE JURY ON SUFFICIENCY OF SINGLE MITIGATING FACTOR	
(161)	11-18-94	9518	MOTION TO INSTRUCT THE JURY ON THE LACK OF REQUIREMENT FOR UNANIMOUS AGREEMENT ON MITIGATING FACTORS.	
(162)	11-18-94	9516	MOTION TO INCLUDE RESIDUAL DOUBT ABOUT GUILT, AMONG LIST OF MITIGATING FACTORS IN PENALTY PHASE JURY INSTRUCTIONS.	
(163)	11-18-94	9514	MOTION TO INSTRUCT JURY AS TO MERGER OF COUNTS OF AGGRAVATED MURDER, MERGER OF SPECIFICATIONS AND FOR DELETION AS AN AGGRAVATING CIRCUMSTANCE OF PRIOR CALCULATION AND DESIGN.	
(164)	35 11-21-94	9512	WE THE JURY UNANIMOUSLY FIND, BY PROOF BEYOND A REASONABLE DOUBT, THAT THE AGGRAVATING CIRCUMSTANCE THE DEFT WAS FOUND GUILTY OF COMMITTING IN CT 1 OUTWEIGHS THE MITIGATING FACTORS AND THEREFORE WE DO HEREBY RECOMMEND TO THE COURT THAT THE SENTENCE OF DEATH BE IMPOSED ON THE DEFENDANT	
(165)	36 11-21-94	9510	WE THE JURY UNANIMOUSLY FIND, BY PROOF BEYOND A REASONABLE DOUBT, THAT THE AGGRAVATING CIRCUMSTANCES THE DEFT WAS FOUND GUILTY OF COMMITTING IN CT 2 OUTWEIGH THE MITIGATING FACTORS AND THEREFORE WE DO HEREBY RECOMMEND TO THE COURT THAT THE SENTENCE OF DEATH BE IMPOSED ON THE DEFENDANT	
(166)	64 11-21-94	9508	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISION, PHOTO, RECORD COURTROOM PROCEEDINGS.	
(167)	13 12-14-94	9504	WKRC-TV JUDGMENT ENTRY: SENTENCE: INCARCERATION: SENTENCED DOC DEATH IN CT 1 & 1 MERGED SPEC OF AGGRAVATING CIRCUMST. & DEATH CT 2 (MERGED CT 3) & THE TWO MERGED SPECS OF AGG CIRCUMSTANCES. THE DEFT IS TO BE EXECUTED ON 5/16/95. FURTHER MORE THE DEFT IS SENT TO DOC O FOR 10YRS (ACTUAL) TO 25YRS CT 4; 10YRS (ACTUAL) TO 25YRS ON CT 5; ALL CTS 1 THRU 5 CONSEC.	

008635

3- 6-95

A P P E A R A N C E D O C K E T

BA 94-0481

IMAGE	DATE	REF#	DESCRIPTION	AMOUNT
	12-14-94	9502	IN ADDITIONA, AS TO FIREARM SPEC. 4 I NCTS 1 & MERGED CTS 2 & 3 & THE FIREARM SPEC IN CTS 4 & 5, THE COURT PURSUANT TO R.C. 2929.71B IMPOSES ONE ADDITIONAL TERM OF 3YRS (ACTUAL) IN DOC TO RUNC CONSEC TO CTS 1 THRU 5. PAY COURT COSTS.	
(168) 15	12-14-94	9500	SEPARATE OPINION OF THE COURT	
(169) 97	12-14-94	9498	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO., RECORD COURTROOM PROCEEDINGS. THE CINCINNATI POST	
(170) 100	12-14-94	9496	APPLIC. REQUESTING PERMISSION TO BROADCAST, TELEVISE, PHOTO., RECORD COURTROOM PROCEEDINGS. CINCINNATI ENQUIRER	
(171) 11	11-28-94	9494	CLERK'S TRANSCRIPT FEE FOR AN INDIGENT DEFENDANT - FILED	
(172) 13	12-19-94	9488	ENTRY APPOINTING APPELLATE COUNSEL.	
(173) 12	12-28-94	9486	HERBER FREEMAN LETTER FROM MARCIA WALTERS, RECORDS SUPERVISOR SOUTHERN OHIO CORRECTIONAL FACILITY	
(174) 115	12-30-94	9484	ENTRY	
(175) 116	12-30-94	9482	APPROVING EXTRAORDINARY FEES	
(176) 181	1- 4-95	9480	ENTRY APPROVING COUNSEL FEES	
(177) 182	1- 4-95	9478	ENTRY	
	1- 4-95	9478	ENTITLING ATTY FEES	
	1- 5-95	9476	ENTRY GRANTING MOTION FOR COMPREHENSIVE VIOR DIRE DOCKET STATEMENT FILED. C950009	
	1- 4-95	9474	ENTRY GRANTING MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS *** NUNC PRO TUNC 11/7/94 ***	
(179) 234	1- 4-95	9472	ENTRY GRANTING MOTION FOR DISCLOSURE OF IMPEACHING INFORMATION *** NUNC PRO TUNC TO 11/7/94 ***	
(180) 235	1- 4-95	9470	ENTRY GRANTING MOTION FOR DISCLOSURE OF REBUTTAL WITNESSES *** NUNC PRO TUNC TO 11/7/94 ***	
(181) 236	1- 4-95	9468	ENTRY GRANTING MOTION TO COMPEL DISCLOSURE OF INFORMATION RELATING TO MITIGATING FACTORS *** NUNC PRO TUNC 11/7/94 ***	
(182) 1	1- 5-95	9466	NOTICE OF APPEAL FILED NO. C-950009 COPY SENT TO HAMILTON COUNTY PROSECUTOR	
(183) 346	1- 4-95	9464	ENTRY APPROVING COUNSEL FEES	

008636

FILED: 08/08/2005: 02:00
 HAMILTON COUNTY JUVENILE RECORDS OF COMPLAINTS AS OF 8/14/92

PERSONAL INFORMATION

NAME: MOORE/LEE E DOB: 11/11/74 SEX: M RACE: W
 IDNO: 00092-32
 FIRST CASE ENTERED: 04/02/91/0224 LAST CASE ENTERED: 08/11/92/0147
 EXPUNGEMENT REVIEW: 12/14/92
 SEC. REG. NO: 124-74-1742
 FATHER: MOORE/LEE
 MOTHER: MOORE/GEORGIA
 CHILD'S ADDRESS: 01280/MEREDITH /DR/ /CINTI /DH/45231
 FATHER'S ADDRESS: 01101/D. LEARFPOCK /DR/ /CINTI /DH/45232
 MOTHER'S ADDRESS: 01280/MEREDITH /DR/ /CINTI /DH/45231

DELINQUENT / UNRULY INFORMATION

CASE NO: /92/011273 Z DATE OF FILING: 05/11/92
 COMPLAINT: DRUG ABUSE
 AGENCY: DETS
 DEGREE: M1 SECTION: 2915-11 /ORDN
 CASE STATUS: 10/05/92 CASE DISPOSED

ACK/

DATE	DISPOSITION	JUDGE/REFEREE
08/11/92	BOND SET: TYPE: CASH AMOUNT \$ 200	DUGAN
08/14/92	CONTINUANCE DATE: 8/14/92 POSSIBLE BIND OVER	DUGAN
08/20/92	PROBATION: PROB FOR INVESTIGATION	DEMOTT
08/20/92	FINDING: ADJUDGED DELINQUENT	DEMOTT
08/20/92	CONTINUANCE DATE: 8/20/92 TRIAL	GROBEMANN
08/20/92	PLEA: ADMIT	DEMOTT
10/05/92	INVESTIGATION TERMINATED	DEMOTT
10/05/92	PROBATION: CONTINUED PROBATION	DEMOTT
10/05/92	FINE: FINE: \$ 50	DEMOTT
10/05/92	COURT COSTS: COSTS: \$ 15 REMITTED: \$ 13	DEMOTT
10/05/92	CONTINUANCE DATE: 10/05/92 DISPOSITION	DEMOTT
10/05/92	COUNSEL: COUNSEL PRESENT	DEMOTT

BEGIN EXPUNGEMENT ELIGIBILITY: 10/05/92

ACK/

CASE NO: /92/008067 Z DATE OF FILING: 06/01/92
 COMPLAINT: THEFT M1F4
 DEGREE: M1 SECTION: 2913-02 /ORDN
 CASE STATUS: 06/11/92 CASE DISPOSED

06/11/92	ACCEPT TRANSFER	DEMOTT
06/11/92	COMMITMENT: SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING: ADJ DEL - OUT-OF-COUN TRANS	DEMOTT
06/11/92	COURT COSTS: COSTS: \$ 15	DEMOTT
06/11/92	COUNSEL: COUNSEL PRESENT	DEMOTT
06/11/92	COSTS PAID	DEMOTT

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92
 REMARKS: AJM TRANSFER FROM BUTLER COUNTY

008637

DATE FILING: 06/11/92 CASE DISPOSED
ACK/

06/11/92	ACCEPT TRANSFER		DEMOTT
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING:	ADJ DEL - OUT-OF-COUN TRANS	DEMOTT
06/11/92	COURT COSTS:	COSTS: \$ 15	DEMOTT
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
06/11/92	COSTS PAID		DEMOTT

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92
REMARKS: AJM TRANSFER FROM BUTLER COUNTY

CASE NO: /92/008065 Z DATE OF FILING: 06/01/92
COMPLAINT: ATTEMPT GRAND THEFT F4
DEGREE: F4 SECTION: 2913-020T /ORCN
CASE STATUS: 06/11/92 CASE DISPOSED

06/11/92	ACCEPT TRANSFER		DEMOTT
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING:	ADJ DEL - OUT-OF-COUN TRANS	DEMOTT
06/11/92	COURT COSTS:	COSTS: \$ 15	DEMOTT
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
ACK/			
06/11/92	COSTS PAID		DEMOTT

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92
REMARKS: AJM TRANSFER FROM BUTLER COUNTY

CASE NO: /92/008064 Z DATE OF FILING: 06/01/92
COMPLAINT: ATTEMPT GRAND THEFT F4
DEGREE: F4 SECTION: 2913-020T /ORCN
CASE STATUS: 06/11/92 CASE DISPOSED

06/11/92	ACCEPT TRANSFER		DEMOTT
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING:	ADJ DEL - OUT-OF-COUN TRANS	DEMOTT
06/11/92	COURT COSTS:	COSTS: \$ 15	DEMOTT
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
06/11/92	COSTS PAID		DEMOTT

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92
ACK/

CASE NO: /92/008063 Z DATE OF FILING: 06/01/92
COMPLAINT: ATTEMPT GRAND THEFT F4
DEGREE: F4 SECTION: 2913-020T /ORCN
CASE STATUS: 06/11/92 CASE DISPOSED

06/11/92	ACCEPT TRANSFER		DEMOTT
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	FINDING:	ADJ DEL - OUT-OF-COUN TRANS	DEMOTT
06/11/92	COURT COSTS:	COSTS: \$ 15	DEMOTT
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
06/11/92	COSTS PAID		DEMOTT

BEGIN EXPUNGEMENT ELIGIBILITY: 06/11/92

008638

CASE NO: /92/007957 JV DATE OF FILING: 05/29/92
 COMPLAINT: RSP 53
 ACN/
 DEGREE: F3 SECTION: 2923-510 /ORDN
 CASE STATUS: 06/11/92 CASE DISPOSED
 PROBATION OFFICER: KING/PAMELA

05/30/92	BOND SET:		BRAZILE
	TYPE: NO BOND- TO BE HELD		
05/30/92	REMAND TO DETENTION:	TO DETENTION	BRAZILE
05/30/92	PROBATION:	PROB FOR INVESTIGATION	BRAZILE
05/30/92	FINDING:	ADJUDGED DELINQUENT	BRAZILE
05/30/92	PLEA:	ADMIT	BRAZILE
06/11/92	REMAND RELEASE DATE		DEMOTT
06/11/92	REMAND RELEASE DATE		DEMOTT
06/11/92	INVESTIGATION TERMINATED		DEMOTT
06/11/92	REFERRAL ENDS		DEMOTT
06/11/92	WORK DETAIL:	DAILY	DEMOTT
06/11/92	WORK DETAIL:	DAILY	DEMOTT
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	COMMITMENT:	SUSP COMM DEPT OF YOUTH SERV	DEMOTT
06/11/92	PROBATION:	PROBATION	DEMOTT
06/11/92	PROBATION:	PROBATION	DEMOTT
06/11/92	COURT COSTS:	COSTS: \$ 15	DEMOTT
06/11/92	CONTINUANCE DATE:	6/11/92 DISPOSITION	BRAZILE
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
06/11/92	COUNSEL:	COUNSEL PRESENT	DEMOTT
06/11/92	COSTS PAID		DEMOTT
06/30/92	WORK DETAIL COMPLETE		DEMOTT
12/14/92	PROBATION RELEASE		JUDGE

BEGIN EXPUNGEMENT ELIGIBILITY: 12/14/92
 REMARKS: 02

CASE NO: /91/005010 Z DATE OF FILING: 04/02/91
 COMPLAINT: CARRING CONCEALED WEAPONM1F3F2
 AGENCY: BPTP
 DEGREE: M1 SECTION: 2923-12 /ORDN
 CASE STATUS: 06/07/91 CASE DISPOSED
 PROBATION OFFICER: KING/PAMELA

05/06/91	HOUSE ARREST:	DAYS: 30	HOLTMEIER
05/06/91	PROBATION:	PROB FOR INVESTIGATION	HOLTMEIER
05/06/91	PLEA:	ADMIT	HOLTMEIER
06/07/91	INVESTIGATION TERMINATED		HOLTMEIER
06/07/91	FINE:	FINE: \$ 50	HOLTMEIER
06/07/91	COURT COSTS:	COSTS: \$ 15	HOLTMEIER
06/07/91	CONTINUANCE DATE:	6/07/91 DISPOSITION	HOLTMEIER
06/07/91	COUNSEL:	COUNSEL PRESENT	HOLTMEIER
07/12/91	ROT REF PAID		HOLTMEIER
07/12/91	FINE PAID		HOLTMEIER
07/12/91	COSTS PAID		HOLTMEIER

BEGIN EXPUNGEMENT ELIGIBILITY: 06/07/91
 REMARKS: RF

008639

ACK/

05/06/01 COURT COSTS: .

COSTS: \$ 15

HOLTMEIER

05/06/01 COUNSEL:

COUNSEL PRESENT

HOLTMEIER

05/06/01 PLEA:

ADMIT

HOLTMEIER

06/15/01 PIT REP PAID

HOLTMEIER

06/15/01 COSTS PAID

HOLTMEIER

BEGIN EXPUNGEMENT ELIGIBILITY: 05/06/01

REMARKS: FF

T R A F F I C I N F O R M A T I O N

NO TRAFFIC INFO FOR IDNO: 00092632

D E P E N D E N C Y I N F O R M A T I O N

NO DEPENDENCY INFO FOR IDNO: 00092632

008640

MOORE, LEE EDWARD
1101 Clearbrook Dr. (29)

SSN: [REDACTED]
Age: 19 years
Father: Lee Edward Moore
Mother: Georgia Lee Moore

Parents divorced 14 years ago when he was 5 years old.

He has a sister Beverly Parker who is married to Leonard Parker. The Parkers live in Springfield Township. Beverly has a son age 11 and a daughter age 14.

He has a sister Robin Thrasher who is married to Charles Thrasher. She has 2 sons age 3 and 5.

He has a sister Jackie Johnson. She is not married and has no children.

Went to Mount Healthy High School for 3 years, Woodward for approximately 1 year. He never graduated. He dropped out. He has completed 3 years of high school. He has about a year to go to get his degree. He lives with his father at the above address for the last year. Prior to that he lived with his mother.

His father is retired from city highway maintenance department. He is 68 years old.

He has two co-defendants, Larry Kinley and Jason Holmes. He has known them since November, 1993.

008611

He gave a confession that was taped. What he said in the confession is not what really happened. He was trying to cooperate with the officers thinking he was going to get a lesser penalty based on their statements to him. He signed the waiver. He told them he still wanted to have an attorney even though he signed the waiver. The cops drew a picture with the name in the street with a man driving a car down the road, he runs over him accidentally. Then he drew a picture of a man in the same situation being run over intentionally. The cops told him they have enough evidence to prove that he killed the man so if you do not tell them what happened the punishment will be alot stiffer. He replied that he did not want to be a snitch. There were 2 cops and the other one asked me if I was involved in any robberies in Losantiville.

He was arrested on January 20, 1994 at 5:30 p.m. at the McDonalds on Hamilton Avenue. He was in his car, Ford Fairmount 1980. He was arrested by Mount Healthy Police Department. Cops I gave the confession to were both Cincinnati Police and Fairfield Police. I did sign credit card slips with his name using his credit card at a JC Penneys in Tri-County, Northgate and Eastgate Mall. When I was arrested they took my hat, my sweatshirt, tee shirt, my gym shoes. The gym shoes were Nike Air Max.

Juvenile Record - He has a grand theft auto at the age of 16.

There was no snow or anything to make tracks in when the killing occurred. There was no snow at the dumpster where they dumped the body. It was not muddy. They picked him up somewhere at a bar in Fairfield.

LEE MOORE, JR

19 YOA

242-1482

0445

1-21-94



"I DIDN'T PLAN TO KILL ANYBODY"

SHATUNDA NEAL 17

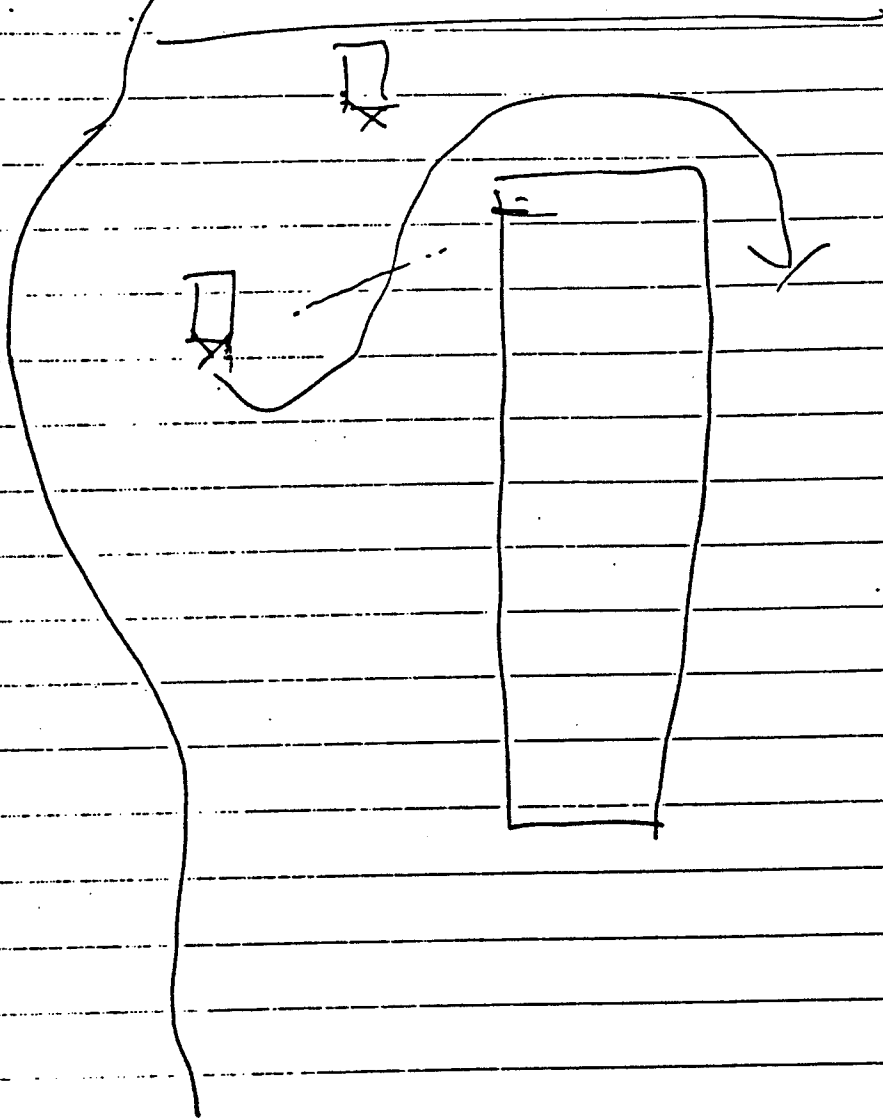
PICKED UP FRIENDS. PICKED CAR ~~HE~~ HE LIKED WITH
MICH. PLATES STOPPED TO USE BATHROOM

~~LEAVE~~ LEE ASKED LARRY OUT TO SEE CAR

3:40'S, GIN, DUNK WOOD

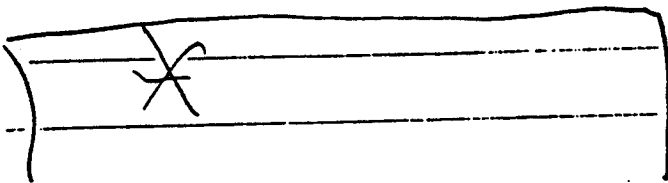
— GOT OUT OF TRUCK ON OWN, ASKED HIM WHERE HE
WAS AT

FRIEND ONCE. RAN TO CAR. LARRY SAID, HOY MAN,
YOU SHOT HIM. LIKE HE LIKED IT



CINTI

Han



Police Specialist Joseph Hoffmann, Cincinnati Police Division Homicide Unit being first duly cautioned and sworn, deposes and says that within the jurisdiction of the Hamilton County Municipal Court at

1293 Meredith Drive a single family brick ranch residence occupied by

Darrell Anderson and his parents Gregory and Charlene Anderson, said

residence is located in Springfield Township, Hamilton County, Ohio.

Search includes, basement, attic, residence and garage.

he believes and has good cause to believe that at said place there is concealed (is/are)

Firearms, ammunition for weapons, any items belonging to homicide victim

Melvin Olinger. Any trace evidence that would link the suspects to the

homicide victim. Any records that would indicate control of recovered

evidence. Records that indicate occupants of 1293 Meredith Drive.

and that said items are concealed in violation of law, to wit:

Aggravated Murder 2903.01, Murder 2903.02, Aggravated Robbery 2911.01

Such belief is supported by the following facts:

The affiant a Cincinnati Police Officer with other 25 years of experience is investigating the Aggravated Robbery and Aggravated Murder of Melvin

Olinger. Melvin Olinger was Kidnapped from Fairfield, Ohio on 1/14/94,

transported to 3366 Llewellyn Avenue in Cincinnati, Ohio where the victim was shot to death and robbed of his credit cards, money and his vehicle,

1994 Ford Taurus. On 1/21/94, Jason Holmes, Male black 16 was interviewed

by Sergeant John Jay, Cincinnati Police Division and stated that the

weapon used in the homicide of Melvin Olinger was given to Darrell

Anderson, Male black 16, of 1293 Meredith Drive. The weapon was given

to Darrell Anderson on 1/20/94 at approximately 2000 hours by Jason

Holmes in a school yard in Mt. Healthy, Ohio. Jason Holmes described the

murder weapon as a 357 caliber silver revolver with brown wood grips. Ja-

Holmes stated he also gave Darrell Anderson a 32 caliber revolver at the

same time he gave him the 357 caliber revolver in the school yard. (OVER Affiant further says that there is not urgent necessity that the search be conducted in the nighttime. (is/is not)

Sworn to, subscribed before me, and filed in this Court this _____

By _____
Judge, Hamilton County Municipal Court

Affiant



008645

Sworn to, subscribed before me, and filed in this
court 21st Jan. 1994 9:20 AM

By Davis
Judge, Hamilton County Municipal Court

X. L. Joe. Hoffman
Affiant

to the Police Chief of Springfield Twp., Greetings: Whereas, there has been filed with me an affidavit, a copy of which is attached hereto and incorporated herein, these are, therefore, to command you in the name of the State of Ohio, with the necessary and proper assistance, to enter, in the day time, into the

1293 Meredith Drive a single family brick ranch residence occupied by Darrell Anderson and his parents Gregory and Charlene Anderson, said residence is located in the City of Mount Healthy, Hamilton County, Ohio. Search includes, basement, attic, residence and garage.

in the county aforesaid, and there diligently search for the goods, chattels, or articles, to wit:

firearms, ammunition for weapons, any items belonging to homicide victim Melvin Olinger. Any trace evidence that would link the suspects to the homicide victim. Any records that would indicate control of recovered evidence. Records that indicate occupants of 1293 Meredith Drive.
and that you bring the same, or any part thereof, found on such search,

The body(s) of person(s) found to be in possession or control of contraband
forthwith before me, or some other judge or magistrate of the county having cognizance thereof, to be disposed of and dealt with according to law.

Given under my hand this 21st day of Jan, 1994, at 9:26 o'clock.

Dan
Judge, Hamilton County Municipal Court

RETURN ON SEARCH WARRANT

On the 21 day of JAN, 19 94, at 11:15 o'clock AM., I executed the search warrant attached hereto, and removed from said premises in the presence of GREGORY & DARRELL ANDERSON, property of which the following is an inventory:

SEE ATTACHED INVENTORY SHEET.

I hereby certify that copies of the search warrant and inventory were (delivered to) left a

DARRELL ANDERSON

Sworn to, subscribed before me, and filed in this Court this

By _____
Judge, Hamilton County Municipal Court

Joseph A. Hoffmann

ITEM #

LOCATION

EVIDENCE

FOUND BY OFFICER

1

BASEMENT Bedroom

2 - 357 MAGNUM

BULLETS
in WHITE LEATHER Pouch

HOFFMANN

That

is

ALL

008648

LEE Edward MOORE M/B/19
1101 CLAREBROOK #
242-1482

10/19/74

SHATUNDA NEAL F.B.17
10889 SPRUCE HILL #

0445 TOLD HER MOUN LET HIM USED IT
GIVEN GLASS OF WATER (REQUESTED).

L.M. STATED HIS CAR WAS GIVING HIM
PROBLEMS 1980 FORD (TRANSMISSION)

- WENT NEEDED TO STEAL THE CAR
WANTED TO GO OUT OF THE COUNTY
TO STEAL THOUGHT HE COULD KEEP IT
SEVERAL MORE DAYS

- L.M. DROVE UP TO HAMILTON WITH
JASON HUNTER IN L.M. AUTO

- SAW VICTIM GETTING OUT OF HIS BLUE
TRUCK NOTICED IT HAD MICHIGAN PLATES ON
IT DECIDED TO HIT HIM

L.M. STATED THEY WERE IN PARKING LOT ORIGINALLY
BECAUSE TRUCK STOPPED TO USE BATHROOM.

- SAW AND WAITED FOR VICTIM TO COME OUT
LEE WALKED UP TO VICTIM POINTED GUN AT
HIM MADE HIM GET INTO AUTO

LEE THEN DROVE TRUCK AROUND BUILDING
AND PUT VICTIM INTO TRUNK OF CAR

SO HE DIDN'T SEE WHERE THEY WERE DRIVING

- DRIVE TO ~~CUMMINGSVILLE~~ JASON HOUSE AND
LEE WENT UP TO HOUSE TOLD LARRY
HE HAD SOMEONE IN CAR AND HE WAS
GOING TO DROP HIM OFF AND LEAVE
LARRY TOLD LEE HE WANTED TO GO
WITH HIM.
- LEE SAID HE WAS DRUNK & HIGH
3-40 OZ SOME GIN & SOME WEED DINE BAG
 - LEE AND LARRY DROVE AWAY - JASON
STAYED BEHIND
 - LEE STATED HE WAS JUST DRIVING AND
ENDED UP IN CUMMINGSVILLE - WAS DRIVING
A STREET & LARRY TOLD HIM TO TURN AND
LEAVE HIM THERE
 - DROVE BEHIND A BUILDING THOUGHT THERE
WAS RAIL TRACKS NEARBY - BACK CAR UP
BY BUILDING LEE & LARRY BOTH GOT OUT
OF CAR AND LEE OPEN TRUNK GAVE
CAR KEYS TO LARRY AND TOLD HIM TO START
CAR
 - VICTIM GOT OUT OF TRUNK ON HIS OWN
HE WAS ASKING WHERE HE WAS AT - LEE TOLD
HIM HE WASN'T GOING TO TELL HIM BECAUSE
HE DIDN'T WANT HIM TO KNOW
 - LEE TOLD VICTIM TO GIVE UP HIS WALLET
VICTIM WAS WALKING TOWARD DUMPSTER HE STOPPED
TO GIVE LEE WALLET AND IT FELL ON GROUND